

**CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
Date: 1/20/2017
Place: Chippewa County DHHS**

Call to Order

Tom Kelly, Chairman called the meeting to order at 9:55 a.m.

Roll Call

Present: Tom Kelly, Floyd Rabineau, Jack Kibble, Chris Stabile, and Leann Thompson

Board Reorganization

Chairperson Tom Kelly turned the meeting over to Director Stabile.

- Director Stabile called for nominations for Chairperson of the Board. Jack Kibble nominated that Tom Kelly remain Chairperson of the Board and Floyd Rabineau supported the nomination. Director Stabile called for any other nominations a second and third time. Hearing no other nominations; a unanimous vote was cast for Tom Kelly as Chairperson of the Board.
- Director Stabile called for nominations of Vice-Chairperson of the Board. Floyd Rabineau nominated Jack Kibble as the Vice-Chairperson of the Board and Tom Kelly supported the nomination. Director Stabile called for any other nominations a second and third time. Hearing no other nominations; a unanimous vote was cast for Jack Kibble as Vice-Chairperson of the Board.

Director Stabile turned the meeting back over to Chairperson Tom Kelly.

Approval of Agenda

Floyd Rabineau moved, supported by Jack Kibble to approve the agenda as written. Motion carried.

Approval of Previous Minutes

Jack Kibble moved, supported by Floyd Rabineau, to approve the minutes of the December 2016 board meeting as written. Motion carried.

Public Comments

There were no public comments.

Contracts

Motion made by Jack Kibble, supported by Floyd Rabineau to approve the following contract. Motion carried.

COUN17 – Various Counseling Services; contract is for fair market rate counseling services which authorizes the State to use state expenditures to fund private counseling services that MDHHS use.

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- Director Stabile called for nominations of Vice-Chairperson of the Board. Floyd Rabinneau nominated Jack Kibble as the Vice-Chairperson of the Board and Tom Kelly supported the nomination. Director Stabile called for any other nominations a second and third time. Hearing no other nominations; a unanimous vote was cast for Jack Kibble as Vice-Chairperson of the Board.

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County Budget

- The budget ending 12/31/2016 was reviewed.
- Director Stabile stated that the new budget has been approved and we will receive the same amount as last year.

County Hospitalization

No county hospitalization at this time.

County Director's Update

- Director Stabile stated that the MCSSA District meeting is scheduled for 4/26/2017 at the Landmark Inn in Marquette. Tom Kelly, Jack Kibble, and Floyd Rabinreau expressed their interest in attending.
- An email from MCSSA requesting board members to contact the new legislators was reviewed, our district does not have new legislators therefore no action will be taken.
- Doug York is assuming the position of acting deputy director of Child Welfare Operations as Steve Yager is retiring in April. Cindy Pushman will be replacing Doug York as acting director of BSC1.
- The MCSSA Annual Legislative Conference is scheduled for March 8 & 9. Packets are being emailed/mailed to board members. Tom Kelly and Jack Kibble are interested in attending. Leann Thompson will make their reservations.

Board Comments

None

Next Meeting

The next meeting is scheduled for Friday, 2/17/2016 at 10:00 a.m.

Adjournment

Jack Kibble moved, supported by Tom Kelly, to adjourn the meeting at 11:00 a.m. Motion carried.

Tom Kelly, Chairman

Date

Tom Kelly
2/17/17

Floyd Rabinreau, Member

Date

Floyd Rabinreau
2/17/17

Jack Kibble, Vice-Chair

Date

Jack Kibble
2/17/17

Christopher Stabile, Director

Date

Christopher Stabile
2-17-17